

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: March 9, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Election of Officers
Approval of Minutes:
1/12/09
1/26/09
1/30/09
2/9/09
2/23/09
Approval of Executive Session Memoranda: 3/9/09
- 2:00 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Engineering Agreement with Stephen J. Christian & Assoc. for Bridge #611
b. 2009 Hourly Rates - A&F Engineering
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Condemnation Request: Commerce Drive Project C&G Capital Investments, LLC
Parcels 14 & 26
Official Actions
Correspondence
Request to Advertise for Dump Truck
Bituminous Bid Recommendations
Announcements
- 2:15 p.m. Break
- 2:25 p.m. Ground Maintenance Proposal – Steve Wood

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2:30 p.m. ISSD – BJ Casali
Purchase Orders
Request for Blackberry (tabled 2-23-09) – David Bice

2:35 p.m. Insurance Renewals – Sheena Randall

2:55 p.m. Request Permission to Apply for Grant – George Kristo

3:00 p.m. Commissioner Committee Reports

3:05 p.m. Attorney

3:10 p.m. Administrative Assistant
Insurance Coverage on Bridges (tabled 12/22/08)
Insurance Coverage for Earthquake & Flood (tabled 12/22/08)

3:15 p.m. Sheriff
Resolution 2-23-09-1, Consolidation of 911 Dispatch Services (tabled 2-23-09)

3:20 p.m. Auditor
Resolution Authorizing Release of Congressional Township School Fund
Approval of Meal Expense
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (9/22/08)
Structurepoint Contract (12/8/08)
Insurance Coverage on Bridges (12/22/08)
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)
Ordinance 1-26-09-A, Amendment to Hamilton County Comprehensive Plan for Fall Creek Township (expires 1/26/11)
Ordinance 1-26-09-B, Amendment to Hamilton County Zoning Ordinance for Fall Creek Township (expires 1/26/11)
Appointments (1/12/09)
Hamilton County Hospital Association
Hamilton County Redevelopment Commission
Hospital Association of Hamilton County for St. Vincent's Hospital
ASC Contract Renewal (2/23/09)

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)